

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Rian R. Maloney

Title: METHOD AND SYSTEM FOR ONLINE COMMUNICATION  
BETWEEN A CHECK SORTER AND A CHECK PROCESSING  
SYSTEM

Mail Stop PATENT APPLICATION

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450

Dear Sir:

INFORMATION DISCLOSURE STATEMENT

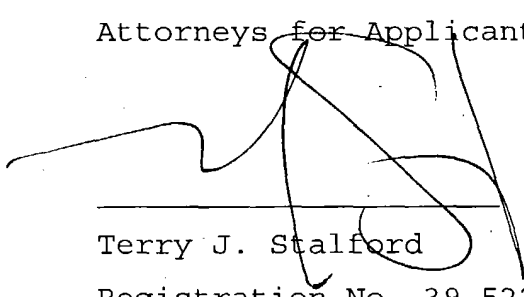
Applicants respectfully request, pursuant to 37 C.F.R. §§ 1.56, 1.97 and 1.98, that the references listed on the attached PTO-1449 form, and previously cited in U.S. Application Serial No. 09/553,228, filed April 20, 2000, by Applicants and entitled "Method and System for Online Communication Between a Check Sorter and a Check Processing System," be considered and cited in the examination of the above-identified continuation patent application. Pursuant to 37 C.F.R. § 1.98(d), copies of these references are not being furnished. Furthermore, pursuant to 37 C.F.R. § 1.97(h), no representation is made that these references qualify as prior art or that these references are material to the patentability of the present application.

Pursuant to 37 C.F.R. § 1.97(b), no fee is believed due. If, however, Applicants have overlooked the need for a fee, the Commissioner is hereby authorized to charge any underpayment to Deposit Account No. 02-0384 of Baker Botts L.L.P.

Respectfully submitted,

BAKER BOTTS L.L.P.

Attorneys for Applicants



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PTO-1449		Application No. Unknown		Applicant(s) Rian J. Maloney	
<b>Information Disclosure Citation In an Application</b>		Docket Number 021768.1200	Group Art Unit Unknown	Filing Date *	

U.S. PATENT DOCUMENTS							
		DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS	FILING DATE
	A	4,520,447	05/28/85	Nara	364	478	05/23/83
	B	4,649,494	03/10/87	Rosas	364	478	06/29/84
	C	4,888,812	12/19/89	Dinan	382	7	12/18/87
	D	5,025,483	06/18/91	Dinan et al	382	58	01/25/90
	E	5,159,548	10/27/92	Caslavka	2364	408	07/27/90
	F	5,167,021	11/24/92	Needham	395	275	09/18/88
	G	5,208,869	05/04/93	Holt	382	7	08/21/91
	H	5,274,567	12/28/93	Kallin et al.	364	478	12/27/90
	I	5,534,682	07/09/96	Graef et al.	235	379	03/21/95
	J	5,554,043	09/10/96	Miki et al.	364	406	07/27/94
	K	5,602,936	02/11/97	Green et al.	382	140	02/27/95
	L	5,689,579	11/18/97	Josephson	382	137	02/17/96

FOREIGN PATENT DOCUMENTS								
		DOCUMENT NO.	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
							YES	NO
	M	0 653 734 A2	11/11/94	EPA	G07F	19/00	X	
	N	EP 0 841 643 A1	10/10/97	EPA	G07D	11/00	X	
	O	EP 0845 763 A1	10/13/97	EPA	G07D	11/00	X	
	P							
	Q							

		DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
	R	U.S. Patent Application Serial No. 09/872,392, entitled "Method and System for Processing Images for a Check Sorter," filed June 1, 2001, 30 pages (021768.1089)	06/01/02
	S	PCT International Search Report in International Application No. 01/11279, dated October 26, 2001, 7 pages	10/26/01
	T	PCT International Search Report in International Application No. 01/12837, dated November 29, 2001, 8 pages	11/29/01

EXAMINER	DATE CONSIDERED
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EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP § 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to the applicant.

U.S. PATENT AND TRADEMARK OFFICE

<b>PTO-1449</b>  <b>Information Disclosure Citation In an Application</b>	Application No. Unknown		Applicant(s) Rian J. Maloney	
	Docket Number 021768.1200	Group Art Unit Unknown	Filing Date *	

**U.S. PATENT DOCUMENTS**

		DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS	FILING DATE
	U	5,790,260	08/04/98	Myers	358	296	11/08/95
	V	5,825,009	10/20/98	Schmid et al.	235	462	03/11/97
	W	5,870,725	02/09/99	Bellinger et al.	705	45	08/11/95
	X	6,009,261	12/28/99	Scalzi et al.	395	500.47	12/16/97
	Y	6,023,705	02/08/00	Bellinger et al.	707	200	08/14/96
	Z	6,142,682	11/07/00	Skogby	395	500	06/13/97
	AA						
	BB						
	CC						
	DD						
	EE						
	FF						

**FOREIGN PATENT DOCUMENTS**

		DOCUMENT NO.	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
							YES	NO
	GG							
	HH							
	II							
	JJ							
	KK							

		DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
	LL		
	MM		
	NN		

EXAMINER	DATE CONSIDERED
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